

North Colonie Central School District

Latham, New York 12110

BOARD OF EDUCATION MEETING, SPECIAL MEETING, CENTRAL OFFICE CONFERENCE ROOM,
LATHAM, NEW YORK,
THURSDAY, August 20, 2009 at 7:00 pm

- I. CALL TO ORDER
- II. SPECIAL REPORTS
- III. VISITORS' STATEMENTS
- IV. RECOMMENDED ACTIONS:
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 1. Recommendation to approve the service agreement with St. Catherine's for Children for summer services July 6, 2009 through August 14, 2009. (M-1)
 2. Recommendation to approve the contract with Wildwood School for one student with disabilities attending the Wildwood Summer Extension program July 6, 2009 through August 14, 2009. (M-2)
 3. Recommendation to approve the contract for Athletic Training Services with Thomas Nicolla Consulting Services, PLLC for the 2009-10 school year. (M-3)
 4. Recommendation to approve the agreement with SimplexGrinnell, LP to provide maintenance services for our fire alarm, public address and proximity reader card system for the 2009-10 school year. (M- 4)
 5. Recommendation to approve the agreement with Adirondack Environmental Services for asbestos testing for the 2009-2010 school year. (M-5)
 6. Recommendation to approve the agreement with Sam's Septic Service for the 2009-2010 school year. (M-6)
 7. Recommendation to approve the 2009-2010 Committee Chairs, Board Member Liaisons, and Board Representatives. (M-7)
 8. Recommendation to approve the engagement letter with Marvin & Company to provide North Colonie Central School District with audit services for the year ending June 30, 2009. (M-8)
 9. Recommendation to approve the contract with Cobb Memorial School for one student attending the 2009 summer session. (M-9)
 10. Recommendation to approve the contract with Spotted Zebra Learning Center to provide services to disabled students for the 2009-2010 school year. (M-10)
 11. Recommendation to approve the Instruction Contract between North Colonie Central School District and the Menands Union Free School for the 2009-2010 school year. (M-11)
 12. Recommendation to approve the resolution to pay for the construction of, improvements to and reconstruction of various school district buildings, and authorize the issuance of \$7,000,000 bonds to pay the cost. (M-12)
 13. Recommendation to approve the contract with Puddleduck Company to provide consultant services to the District Writing Initiative for the 2009-2010 school year. (M-13)
 14. Recommendation to approve the agreement with Vanderheyden Hall for summer services from July 9, 2009 to August 18, 2009. (M-14)
 - C. CORRESPONDENCE

D. COMMITTEE REPORTS

1. Budget
2. Community Board Relations
3. Curriculum
4. Employee Relations
5. Long Range Planning
6. Policy: delete #9230 Posting Vacancies
amend #6630 Financial Reports and Statements
adopt #4311.1 Display Of The Flag (M-15)
7. Support Services
8. Capital District School Board Association

V. ROUTINE BUSINESS

A. PERSONNEL ACTIONS - All items recommended by the Superintendent (M-16)

V. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Herold, Cathryn	Teacher Aide	SG	8/17/09
b.	Keegan, Colleen	Keyboard Specialist	BC	7/1/09
c.	Lorello, Maria	Teacher Aide	SG	8/14/09
d.	McLaughlin, Dennis	Junior Varsity Girls Tennis and Softball Coach	SHS	8/5/09
e.	Russo, Michael	Bus Driver	Transportation	6/25/09 Deceased

V. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
a.	Digirolamo, Marie	French Teacher	SHS	7/2/09
b.	Hill, Courtney	Junior Varsity Girls Volleyball Coach	SHS	8/10/09
c.	Mincher, Kristine	Varsity Girls Diving Coach	SHS	8/10/09
d.	Robertson, Ann Marie	Music Teacher	SHS	8/31/09 Retirement

V. A. 3. Classified Appointments: Emergency Conditional

V. A. 4. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Babbitt, Debra	Substitute Clerk Typist I Keyboard Specialist	Paula Marion	Probationary	2009-10 PT Wage Rate Schedule Per CSEA non-instructional contract	8/17 – 8/20/09 8/21/09
b.	Cavaleri, Michael	Multi-Media Specialist	Job Reclassification	Provisional	Per CSEA non-instructional	9/1/09

					contract	
c.	Crandall, Jennie	Payroll Clerk II		Probationary	Per CSEA non-instructional contract	8/21/09
d.	Myslinski, Amanda	Computer Aide	Jennifer Selke	Probationary	Per CSEA instructional contract	9/8/09
e.	Semerad, Marilyn	Secretary I	P. DiBacco	Provisional	Per CSEA non-instructional contract	8/24/09
f.	Washburn, Deanna	Substitute Clerk Typist I Secretary I	P. Burns	Provisional	2009-10 PT Wage Rate Schedule Per CSEA non-instructional contract	8/17 – 8/20/09 8/21/09

V. A. 5. Classified Re-appointments: Emergency Conditional

V. A. 6. Certified Appointments: Emergency Conditional

V. A. 7. Certified Appointments:

	Name	Position/Location	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Allers, Jennifer	French Teacher / SHS	Marie Digiralamo	n/a	French 7-12 Internship Certificate Initial	MA-3 per NCTA contract	9/1/09 – 6/30/10
b.	Baitinger, Andrew	Technology Teacher	Lee DeGraff	n/a	Technology Education Permanent	MA-6 per NCTA contract	9/1/09 – 6/30/10
c.	Coon, Kelly	Physical Education Teacher/ SHS	Kristi Guetti	n/a	Physical Education Initial	BA-1 per NCTA contract	9/1/09 – 1/29/10
d.	Dischiavo, Michelle	Special Education Teacher / SHS	Erin Smith	n/a	Special Education Permanent	MA-6 per NCTA contract	9/1/09 – 1/29/10
e.	Fitzgerald, Stephanie	Speech Therapist / LO	Carra Chovan	n/a	Speech and Language Disabilities Initial	MA-4 per NCTA contract	9/1/09 – 6/30/10
f.	Hill, Courtney	Social Studies Teacher/SHS	John Palella	n/a	Social Studies 7-12 Initial	MA-2 per NCTA contract	9/1/09 – 6/30/10
g.	Knise, Amber	Special Education Teacher / SHS	Jennifer Minier	Special Education	Social Studies 7-12 Initial Students With Disabilities Grades 7-12	MA- 1 per NCTA contract	9/1/09 – 8/31/12

					Initial, Pending		
h.	Passino, Debra	Teacher / LR	Kathleen Jewett	n/a	Childhood Education Grades 1-6 Initial	MA -1 per NCTA contract	9/1/09 – 6/30/10
i.	Reale, Thomas	German Teacher / SHS	Carmen Kingsley	Foreign Language	German 7-12 Professional, Pending	DR-19 per NCTA contract	9/1/09 – 8/31/12
j.	Reedy, Patrick	Special Education Teacher / SHS	Julia Gold	n/a	Students With Disabilities Grades 7 - 12 Initial	MA- 2 per NCTA contract	9/1/09 – 6/30/10

V. A. 8. Certified Re-appointments: Emergency Conditional

V. A. 9. At Will Employees (Hourly, Substitutes etc): Emergency Conditional

V.A. 10. At Will Employees (Hourly, Substitutes etc):

	Name	Position	Location	Salary	Effective Dates
a.	Davis, Shannon	Lifeguard -Summer School	SHS	2009-10 PT Wage Rate Schedule	7/30 – 8/14/09
b.	Duell, Mariah	Teacher	FF	2009-10 PT Wage Rate Schedule	9/8/09 – 12/7/09 estimated
c.	Horton, Alison	Lifeguard -Summer School	SHS	2009-10 PT Wage Rate Schedule	7/22 – 8/14/09
d.	Lawrence, Roxanne	Teacher, Visually Impaired	SJHS	\$60 per hour	7/20 – 7/31/09
e.	Mahan, Louise	Secretary I	DW	Hourly rate at retirement	8/21/09
f.	Mancuso, Christy	Substitute Clerk Typist I Summer School	SHS	2009-10 PT Wage Rate Schedule	7/28 – 8/17/09
g.	Renzi, Francis	Substitute Clerk Typist I Clerk Typist I	SHS	2009-10 PT Wage Rate Schedule	7/28-8/20/09 8/21-8/30/09
h.	Sowek, Sandra	Keyboard Specialist	SHS	Per CSEA non- instructional contract	8/12 – 9/8/09
i.	Tweedie, Jean	Clerk Typist	DW	Hourly rate at retirement	7/24/09 Change appointment from 10 mo. to 12 mo.
j.	Vasilakis, Michelle	Tutor, Level II	DW	2009-10 PT Wage Rate Schedule	7/17 – 8/14/09

V. A. 11. At Will Employees (Hourly, Substitutes etc): Emergency Conditional Re-Appointments

V. A. 12. Classified Transfers:

V.A. 13. Certified Transfers:

V.A. 14. Classified Unpaid Leaves:

V.A. 15. Certified Unpaid Leaves:

V. A. 16. Other:

- a. Appointment of Joan Sweeney to the KIP Curriculum Workshop (see J. Corr 7/27/09 memo)
- b. Appointment of Jill Regan to the Staff Development Committee Workshop (see J. Corr 7/29/09 memo)
- c. Appointment of CPSE/CSE Chairperson (see J. Corr 7/31/09 memo)
- d. Payment for Curriculum Work for Daniel Weaver (see J. Corr 7/31/09 memo)
- e. FTE Consolidation in the Information Technology Department (see J. Bongermينو 8/13/09 memo)
- f. Coaching Recommendations for Fall 2009 Season (see E. Dopp 8/5/09 memo)
- g. Appointment of Teachers to IRP 3 Technology Summer Curriculum Development (see J. Corr 8/11/09 memo)
- h. Appointment of New Elementary Teachers to Reading Staff Development (see J. Corr 8/13/09 memo)
- i. Position Change from Maintenance to Technology Department (see J. Bongermينو 8/11/09 memo)
- j. Appointment of Shaker High Summer School Staff (see J. Corr 8/14/09 memo)
- k. Graduate Credits #1
- l. Special Education Health Summer Curriculum Workshop (see J. Corr 8/12/09 memo)
- m. Parent Advocates 2009-2010 School Year (see D. Semo 7/23/09 memo)

VI. INFORMATION & PROPOSALS

A. BUSINESS OFFICE REPORT

1. Bills and Payroll (M-17)
2. SHS Service Agreements (M-18)
3. Award of Bids (M-19)
 - a. HVAC Filters
 - b. Whiteboards
 - c. Lubricants

B. APPROVAL OF MINUTES –Special Meeting Minutes, August 10, 2009 (M-20)

VII. Adjourn (M-21)

Monday, August 31, 2009 – 7:15 pm Board meets informally with public
7:30 pm Regular Meeting
SHS Library